

UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH DAKOTA  
SOUTHERN DIVISION

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UNITED STATES OF AMERICA,

CR 19-40060

Plaintiff,

REDACTED SUPERSEDING  
INDICTMENT

vs.

GEORGE ADRIAN ENESCU and  
TEODOR BOBE,

Bank Fraud; Access Device Fraud;  
and Aggravated Identity Theft; Aiding  
and Abetting

Defendants.

18 U.S.C. §§ 1344, 1029(a)(1), (b)(1),  
1028A(a)(1), and 2

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The Grand Jury charges:

COUNT 1.

Between approximately June 1, 2019, and June 4, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe, did knowingly execute and attempt to execute a scheme and artifice to obtain moneys, funds, credits, asset, securities, or other property owned by, or under the custody or control of Dakotaland Federal Credit Union, a federally insured financial institution, by means of false and fraudulent pretenses and representations, and did aid and abet the same, in violation of 18 U.S.C. §§ 1344(2) and 2.

COUNT 2.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe knowingly and with intent to defraud, used and attempted to use a counterfeit access device, namely a counterfeit bank card containing a credit or debit card number ending in 2143, said use

affecting interstate commerce in that the bank automatic teller machine dispenses funds payment systems connected to the internet, and did aid and abet the same, all in violation of 18 U.S.C. §§ 1029(a)(1) and (b)(1) and 2.

COUNT 3.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit: access device fraud as charged in Count 2 of this Superseding Indictment, and bank fraud as charged in Count 1 of this Superseding Indictment, knowing that the means of identification belonged to another actual person, to wit: the credit or debit card number ending in 2143, belonging to Victim 1, and did aid and abet the same, in violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT 4.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe knowingly and with intent to defraud, used and attempted to use a counterfeit access device, namely a counterfeit bank card containing a credit or debit card number ending in 4088, said use affecting interstate commerce in that the bank automatic teller machine dispenses funds payment systems connected to the internet, and did aid and abet the same, all in violation of 18 U.S.C. §§ 1029(a)(1) and (b)(1) and 2.

COUNT 5.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit: access device fraud as charged in Count 4 of this Superseding Indictment, and bank fraud as charged in Count 1 of this Superseding Indictment, knowing that the means of identification belonged to another actual person, to wit: the credit or debit card number ending in 4088, belonging to Victim 2, and did aid and abet the same, in violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT 6.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe knowingly and with intent to defraud, used and attempted to use a counterfeit access device, namely a counterfeit bank card containing a credit or debit card number ending in 7384, said use affecting interstate commerce in that the bank automatic teller machine dispenses funds payment systems connected to the internet, and did aid and abet the same, all in violation of 18 U.S.C. §§ 1029(a)(1) and (b)(1) and 2.

COUNT 7.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit:

access device fraud as charged in Count 6 of this Superseding Indictment, and bank fraud as charged in Count 1 of this Superseding Indictment, knowing that the means of identification belonged to another actual person, to wit: the credit or debit card number ending in 7384, belonging to Victim 3, and did aid and abet the same, in violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT 8.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe knowingly and with intent to defraud, used and attempted to use a counterfeit access device, namely a counterfeit bank card containing a credit or debit card number ending in 5443, said use affecting interstate commerce in that the bank automatic teller machine dispenses funds payment systems connected to the internet, and did aid and abet the same, all in violation of 18 U.S.C. §§ 1029(a)(1) and (b)(1) and 2.

COUNT 9.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit: access device fraud as charged in Count 8 of this Superseding Indictment, and bank fraud as charged in Count 1 of this Superseding Indictment, knowing that the means of identification belonged to another actual person, to wit: the credit or debit card number ending in 5443, belonging to Victim 4, and did aid and abet the same, in violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT 10.

Between approximately June 1, 2019, and June 4, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe, did knowingly execute and attempt to execute a scheme and artifice to obtain moneys, funds, credits, asset, securities, or other property owned by, or under the custody or control of Dakotah Bank, a federally insured financial institution, by means of false and fraudulent pretenses and representations, and did aid and abet the same, in violation of 18 U.S.C. §§ 1344(2) and 2.

COUNT 11.

On or about June 2, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe knowingly and with intent to defraud, used and attempted to use a counterfeit access device, namely a counterfeit bank card containing a credit or debit card number ending in 4688, said use affecting interstate commerce in that the bank automatic teller machine dispenses funds payment systems connected to the internet, and did aid and abet the same, all in violation of 18 U.S.C. §§ 1029(a)(1) and (b)(1) and 2.

COUNT 12.

On or about June 2, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit: access device fraud as charged in Count 11 of this Superseding Indictment, and bank fraud as charged in Count 10 of this Superseding Indictment,

knowing that the means of identification belonged to another actual person, to wit: the credit or debit card number ending in 4688, belonging to Victim 5, and did aid and abet the same, in violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT 13.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe knowingly and with intent to defraud, used and attempted to use a counterfeit access device, namely a counterfeit bank card containing a credit or debit card number ending in 3529, said use affecting interstate commerce in that the bank automatic teller machine dispenses funds payment systems connected to the internet, and did aid and abet the same, all in violation of 18 U.S.C. §§ 1029(a)(1) and (b)(1) and 2.

COUNT 14.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit: access device fraud as charged in Count 13 of this Superseding Indictment, and bank fraud as charged in Count 10 of this Superseding Indictment, knowing that the means of identification belonged to another actual person, to wit: the credit or debit card number ending in 3529, belonging to Victim 6, and did aid and abet the same, in violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT 15.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe knowingly and with intent to defraud, used and attempted to use a counterfeit access device, namely a counterfeit bank card containing a credit or debit card number ending in 3348, said use affecting interstate commerce in that the bank automatic teller machine dispenses funds payment systems connected to the internet, and did aid and abet the same, all in violation of 18 U.S.C. §§ 1029(a)(1) and (b)(1) and 2.

COUNT 16.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit: access device fraud as charged in Count 15 of this Superseding Indictment, and bank fraud as charged in Count 10 of this Superseding Indictment, knowing that the means of identification belonged to another actual person, to wit: the credit or debit card number ending in 3348, belonging to Victim 7, and did aid and abet the same, in violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT 17.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe knowingly and with intent to defraud, used and attempted to use a counterfeit access device, namely a counterfeit bank card containing a credit or debit card number ending in 3576, said use

affecting interstate commerce in that the bank automatic teller machine dispenses funds payment systems connected to the internet, and did aid and abet the same, all in violation of 18 U.S.C. §§ 1029(a)(1) and (b)(1) and 2.

COUNT 18.

On or about June 3, 2019, in the District of South Dakota, George Adrian Enescu and Teodor Bobe did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit: access device fraud as charged in Count 17 of this Superseding Indictment, and bank fraud as charged in Count 10 of this Superseding Indictment, knowing that the means of identification belonged to another actual person, to wit: the credit or debit card number ending in 3576, belonging to Victim 8, and did aid and abet the same, in violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

**FORFEITURE ALLEGATION**

1. The allegations contained in Counts 1, 2, 4, 6, 8, 10, 11, 13, 15, and 17 of this Superseding Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to 18 U.S.C. § 982(a), and 28 U.S.C. § 2461.

2. Upon conviction of the offenses in violation of 18 U.S.C. § 1344 set forth in Counts 1 and 10 of this Superseding Indictment, and the offenses in violation of 18 U.S.C. § 1029 set forth in counts 2, 4, 6, 8, 11, 13, 15, and 17 of this Superseding Indictment, Defendants shall forfeit to the United States,



pursuant to 18 U.S.C. § 982(a) and 28 U.S.C. § 2461(c), any proceeds of and property involved in the commission of the offense, including but not limited to:

- (a) \$2,405 in United States currency, seized from Teodor Bobe on or about June 5, 2019, at Fort Lauderdale, Florida;
- (b) \$3,961 in United States currency, seized from George Adrian Enescu on or about June 5, 2019, at Fort Lauderdale, Florida; and
- (c) \$15,000 in United States currency, seized by law enforcement in Eden Prairie, Hennepin County, Minnesota, on or about June 5, 2019.

#### SUBSTITUTE ASSETS

If any of the above-described forfeitable property, as a result of any act or omission of the Defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said Defendants up to the value of the forfeitable property described in paragraph 2 above.

A TRUE BILL:

**Name Redacted**

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Foreperson

RONALD A. PARSONS, JR.  
United States Attorney

By: 